

VIGO COUNTY COUNCIL
Minutes
Tuesday, January 3, 2012 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

Vigo County Auditor Tim Seprodi called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Bill Bryan, Ed Ping, Kathy Miller, Tim Curley, Mark Bird, Bill Thomas.

Absent/Excused: Brad Anderson.

Reorganization

Election of Officers

Vigo County Auditor, Tim Seprodi opened the floor for nominations for President of the County Council for the 2012 session.

Motion: To nominate Kathy Miller as President, **Moved by** Tim Curley, **Seconded by** Bill Thomas.

Motion: To close nominations, **Moved by** Bill Bryan, **Seconded by** Tim Curley

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

President Kathy Miller opened the floor for nominations for President Pro-Tempore.

Motion: To nominate Mark Bird as President Pro-Tempore, **Moved by** Tim Curley, **Seconded by** Ed Ping.

Motion: To close nominations, **Moved by** Tim Curley, **Seconded by** Ed Ping.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

Vote: To accept Mark Bird as President Pro-Tempore. Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

President Kathy Miller discussed the adoption of the 2012 meeting schedule. All requests are due the first Tuesday of each month to be heard at the Council meeting the following month. All County Council meetings are tentatively set for the second Tuesday of each month at 5:00 p.m., with the exception of January in which there will not be a regular meeting, May will be the third Tuesday, and July and December there will be no meeting.

Motion: Change February meeting to Wednesday February 15th, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).
Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.

This is a tentative schedule and could be changed.

Public comment

There were none.

Communications from elected officials of the County

There were none.

Communications from other officials or agencies

There were none.

Reports from standing committees

There were none.

First reading by summary reference of proposed ordinances and resolutions

President Kathy Miller asked to add the following added to the log sheet:

- 12-009 Council rules to be reviewed by Special Projects committee
- 12-010 Updated Edit Plan

In addition President Miller requested the Auditor to supply overall property tax information and assigned the Requests of Council to committees for further review.

Appointments

➤ *Annual Budget Committee*

Councilman Bill Bryan, Chair

Councilman Bill Thomas

Councilman Ed Ping

➤ *Budget Adjustment Committee*

Councilman Bill Thomas, Chair

Councilman Bill Bryan

Councilman Tim Curley

➤ *Personnel Committee*

Councilman Tim Curley, Chair

Councilman Brad Anderson

Councilman Mark Bird

➤ *Special Projects Committee*

Councilman Brad Anderson, Chair

Councilman Mark Bird

Councilman Ed Ping

Mr. Bernard Ridens, Taxpayer's Association – Ex Officio

- Mr. Robert Effner – County Council Attorney
- Mr. Ryan Oilar – County Council Administrator

Adjournment

Motion: To adjourn, **Action:** Adjourn, **Moved by** Bill Bryan, **Seconded by** Mark Bird.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Tim Curley.